

**COMMITTEE ON HOUSING, PLANNING & GOVERNMENT OPERATIONS
MEETING AGENDA
October 16, 2007—2:00 pm**

Committee Members: Leg. Lois T. Bronz, Chair ; Leg. Bernice Spreckman; Leg. Vito Pinto; Leg. William Burton; Leg. Kenneth Jenkins; Non-legislator members: Ms. Marsha Gordon, Mr. Tom McGrath, Mr. Albert Annunziata, Mr. Dennis McDermott. Committee Coordinator: Barbara Dodds

ITEM FOR DISCUSSION:

- **TAX COMMISSION, Guest: David Jackson, Executive Director**
- **TAXI & LIMOUSINE COMMISSION, Guests: Barbara Monohan, Executive Director**
Re: Constituent Complaint; Linda Trentacoste, Law Dept.; Officer Howard, Yonkers Hack Bureau

Added Starter:

- **48. COUNTY EXECUTIVE: Symphony Knolls Affordable Housing Development in Village of Croton-on-Hudson: 7/9/07 (Also B&A)**
 - a. **Purchase & Conveyance of Property:** Proposed Act authorizing the County to purchase and subsequently convey approximately 4,089 acres of real property in the Village of Croton-on-Hudson for the purpose of providing 11 affordable rental units for persons aged 55 and older that will remain affordable for a minimum of 50 years.
 - b. **Bond Act:** Proposed Act authorizing the issuance of \$408,000 in bonds to finance the cost of acquisition of land in the Village of Croton-on-Hudson to provide affordable housing pursuant to the County's New Homes Land Acquisition Fund Program. (BPL10)
 - c. **IMA-Village of Croton-on-Hudson:** Proposed act authorizing the County to enter into IMA with the Village of Croton-on-Hudson for the provision of funds to provide public improvements associated with the development of a Housing Implementation Fund Project known as 15-25 Mount Airy Road in the Village and to accept a grant at no cost to the County of all necessary property rights in connection with the project for the purpose of providing 11 affordable rental units for persons aged 55 and older that will remain affordable for a minimum of fifty years.
 - d. **Bond Act:** Proposed Act authorizing the issuance of \$383,000 in bonds to finance the cost of infrastructure improvements related to the Symphony Knoll Affordable Housing development in the village of Croton-on-Hudson. (BPL01)

MINUTES TO BE APPROVED: 3/19/07, 5/4/07, 6/18/07

TO BE RECEIVED & FILED: #52

REFERRALS:

3. HAVA

3q. HON. WILLIAM RYAN: HAVA: Correspondence from Elections Commissioner Carolee Sunderland regarding HAVA implementation at the county level. 3/13/07

7. HON. GEORGE OROS: Eminent Domain Legislation: Correspondence from the Westchester County Housing Commission Chairman regarding the County's eminent domain legislation. (Also Legislation) 3/13/06

8. HON. LOIS BRONZ: Housing Allocation Plan: Westchester County Housing Opportunity Commission's Affordable Housing Allocation Plan for 2000-2015. 3/13/06. Discussed in Committee of the Whole on 4/17/06.

17. HON. THOMAS ABINANTI: Right of First Refusal: Forwarding correspondence to set forth the meaning and intent of Westchester County Administrative Code Section 209.101 (8)(b), commonly known as "right of first refusal." 6/19/06 (Also referred to Legislation)

19. COUNTY EXECUTIVE: Right of First Refusal: Proposed Local Law clarifying the Laws of Westchester County to specifically exempt the sale and/or transfer of property for affordable housing purposes from a municipality's right of first refusal. (Also referred to Legislation and put over at 6/19/06 Board Meeting).7/10/06 (Also referred to Legislation)

29. DISCRIMINATION IN HOUSING BASED ON SOURCE OF INCOME—Toni Downes, Ex. Dir., WRO & Delores Brathwaite, Dir. Human Rights Comm. Discussed in committee 9/19/06. To be continued.

31. HON. MARTIN ROGOWSKY: Election Expenses: Town of Rye resolution requesting County continue funding General, Primary and Special Elections and other election expenses. 2/11/07

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51. HON. JUDY MYERS: WCC-Adjunct Faculty: Forwarding correspondence from the Westchester Community College Federation of Teachers with regard to adjunct faculty at WCC. 8/6/07

52. HON. GEORGE OROS: CSEA Contract: Forwarding a proposed resolution with regard to CSEA contract negotiations. 8/6/07 (Also B&A)

55. COUNTY ATTORNEY: Initiation of Lawsuit: Proposed act authorizing the County Attorney to initiate a lawsuit against Hana Ibrahim, the owner of a County subsidized affordable housing unit for violating the property's restrictive covenants. 9/24/07 (Also B&A)

56. HON. THOMAS ABINANTI: Poll Worker Incentive Program: A proposed act that would establish an employee Poll Worker Incentive Program for county employees. 10/9/07

57. HON. KEN JENKINS: Elimination of Small Election Districts: Request to consider legislation to consolidate small election districts. 10/09/07